

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Tuesday, March 17, 2009 5:00 PM
Director's Conference Room
7111 Talbert Avenue
Huntington Beach, CA

A. ROLL CALL:..... Cox, Budwig, Kuperberg, Lewis, Miles and Moore

B. PRESENTATIONS - COMMENDATIONS:

C. MINUTES:

C-1. Minutes of February 18, 2009
Secretary Stephanie Beverage.....Acceptance requested.

D. ORAL COMMUNICATIONS/PUBLIC COMMENTS:

E. ADMINISTRATIVE ITEMS:

F. DISCUSSION ITEMS:

F-1. Board of Trustees Manual

To discuss updating the Manual and including an orientation schedule.

F-2. Library Strategic Plan

To provide information regarding the Library's Strategic Plan.

F-3. Library Legislative Day – April 15th, Sacramento, CA

To provide information regarding the Library Legislative Day.

F-4. Open Seat of Library Board of Trustees

To provide update on status of the open seat.

F-5. CALTAC Southern Workshop – March 14th, Torrance, CA

To provide a summary of the workshop.

G. INFORMATION ITEMS:

H. COMMITTEE REPORTS:

H-1. Library Support Organizations

Friends of the Library

Friends of the Children's Library

Orange County, California Genealogy Society

H-2. CALTAC

I. LIBRARY BOARD COMMENTS:

J. STAFF COMMENTS:

K. ADJOURNMENT: NEXT MEETING WILL BE HELD ON APRIL 21, 2009.

**PLEASE NOTE: IF YOU ARE UNABLE TO MAKE THE MEETING, PLEASE
CALL OR EMAIL KATHY BLASSINGAME AT (714) 960-8836 OR
kblassingame@surfcity-hb.org**

I declare under penalty of perjury that I am employed by
the City of Huntington Beach, Library Services
Department, and that I posted this Agenda on the
Bulletin Board in the outside posting board at the Civic
Center on March 13, 2009 at 11:30 AM.

March 13, 2009

Date

Signature